



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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IN REPLY PLEASE

REFER TO FILE: **PD-6**

October 31, 2006

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**HIGHWAYS-THROUGH-CITIES
STORM DRAIN REPAIRS IN THE SOUTH BAY
CITY OF ROLLING HILLS ESTATES
RESOLUTION NO. 3899
SUPERVISORIAL DISTRICT 4
4 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA), consider the Finding of Exemption for this project, made by the City of Rolling Hills Estates on September 12, 2006, in Resolution No. 2116 (copy enclosed); concur that the project is exempt from CEQA; and find that these actions reflect the independent judgment of the County.
2. Adopt the enclosed Resolution, which finds that the proposed repairs of storm drains located mostly on Palos Verdes Drive North within the City of Rolling Hills Estates is of general County interest and provides that County aid shall be extended for this project in the amount of \$400,000 from the Fourth Supervisorial District's Road Construction Program included in the Fiscal Year 2006-07 Road Fund Budget.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The City of Rolling Hills Estates is proceeding with a project to repair storm drains located mostly on Palos Verdes Drive North, which is entirely within the City. Your Board's adoption of the enclosed Resolution will authorize the expenditure of County Highways-Through-Cities funds in the City of Rolling Hills Estates for this project.

Section 1680 of the California Streets and Highways Code provides that the board of supervisors of any county may, by a resolution adopted by a four-fifths vote of its members, determine that certain types of road improvements on specified streets are of general county interest and that county aid may be extended for this purpose. County aid may be provided in the form of labor, equipment, and materials, or a direct payment to the city.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goal of Service Excellence. By improving the roadway along Palos Verdes Drive North, residents of the City of Rolling Hills Estates and nearby unincorporated County areas will benefit from the enhanced roadway, which will improve their quality of life.

FISCAL IMPACT/FINANCING

The total project cost is estimated to be \$900,000, of which \$400,000 will be financed by the County. Funding for the County's contribution is available from the Fourth Supervisorial District's Road Construction Program in the Fiscal Year 2006-07 Road Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The enclosed Resolution has been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

CEQA requires public agency decision makers to document and consider the environmental implications of their actions. The City of Rolling Hills Estates is the lead agency for this project. The subject project to repair storm drains in the City of Rolling Hills Estates was found categorically exempt by the City Council on September 12, 2006. The recommended findings are in accordance with CEQA and are required prior to your Board's approval of this Resolution.

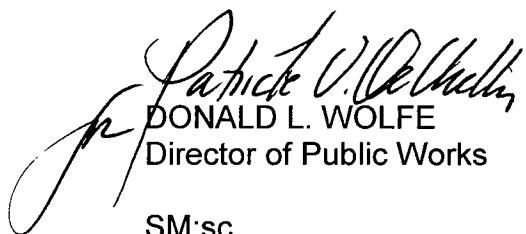
IMPACT ON CURRENT SERVICES (OR PROJECTS)

No impact on current services or projects will result from this action.

CONCLUSION

Upon the adoption of this Resolution, please return one certified copy together with one adopted copy of this letter to Public Works for transmittal to the City.

Respectfully submitted,



DONALD L. WOLFE
Director of Public Works

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Enc. 2

cc: Chief Administrative Office
County Counsel

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IT IS RESOLVED that the proposed repairs of storm drains located mostly on Palos Verdes Drive North, within the City of Rolling Hills Estates, is of general County interest and that County aid shall be extended for this purpose from the Road Fund, to be expended in accordance with all applicable provisions of law relating to funds derived from the Highway Users Tax, in the amount of \$400,000, to be made available from the Road Fund for this purpose.

Provided, however, that if the aforementioned work has not been started within 60 days from the date of County warrant in payment, said amount shall be returned to the Director of Public Works and deposited in the Road Fund, and also provided that immediately upon completion of the work, an itemized statement shall be rendered to the Director of Public Works showing the application of this money for the improvements, and if any portion of said sum shall not have been so used and expended for the work specified, the sum or sums so remaining unexpended shall be returned to the Director of Public Works immediately and deposited in the Road Fund.

[illegible]

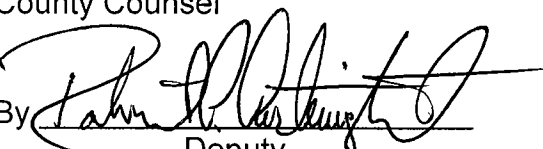
The foregoing Resolution was on the _____ day of _____, 2006,
adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the
governing body of all other special assessment and taxing districts, agencies, and
authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

**CITY OF ROLLING HILLS ESTATES
LOS ANGELES COUNTY, CALIFORNIA
RESOLUTION NO. 2116**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES,
CALIFORNIA, REQUESTING AN ALLOCATION AND PAYMENT OF COUNTY
HIGHWAYS THROUGH CITIES FUNDS**

WHEREAS, the City of Rolling Hills Estates ("City") is proposing to repair storm drains on Palos Verdes Drive North, Hawthorne Boulevard, and Silver Spur Road, which work is hereinafter referred to as Project; and

WHEREAS, Palos Verdes Drive North, Hawthorne Boulevard, and Silver Spur Road are in the Transportation Element of City's General Plan; and

WHEREAS, the Project is entirely within the geographical boundaries of City; and

WHEREAS, the Project is of general interest to the City and the County of Los Angeles ("County"); and

WHEREAS, under the Highways-Through-Cities program, the County provides financial assistance from the County's road fund to cities for the improvement of highways which provide regional benefit, as provided for in Sections 1680-1683 of the California Streets and Highways Code; and

WHEREAS, the City has requested that the County provide assistance to the City under the Highways-Through-Cities program in the amount of \$400,000 to finance a portion of the total cost of the Project, which total is estimated to be over \$900,000.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROLLING HILLS
ESTATES DOES HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. To accept Highways-Through-Cities funds ("the Funds") from the County on behalf of the City in the amount of \$400,000, and to consent to the expenditure of the Funds for the aforementioned work, pursuant to all applicable provisions of the law relating to funds derived from the Highway User Tax, as provided for in Sections 1680-1683 of the California Streets and Highways Code provided, however, that if the aforementioned work has not been started within 60 days from the date of delivery of the County warrant as advance payment of the Funds, the City shall return said entire amount to the County. It is also ordered that, immediately upon completion of the work, the City shall render to the Director of Public Works of County an itemized statement showing the application of the Funds or any part thereof for the proposed improvements, and if any portion of said sum shall not have been so used and expended for the work specified, the amount of the Funds so remaining unexpended shall be returned immediately to the Director of Public Works.

SECTION 2. Notwithstanding the provisions of Government Code Section 895, *et. seq.*, or any other agreement between the County and the City (including that certain "Assumption of Liability Agreement No. 32075), City shall agree to release and fully indemnify, defend, and hold harmless the County of Los Angeles and its special districts, and their supervisors, officers, officials, agents, and employees for all amounts, including attorneys' and experts' fees and costs, incurred as a result of any liability, injury or damage relating to the Project.

SECTION 3. The City Council does hereby find that the Project is categorically exempt pursuant to Section 15301, Class 1 (c), of the California Environmental Quality Act (CEQA) guidelines.

SECTION 4. The City Clerk of the City of Rolling Hills Estates shall certify to the adoption of this Resolution and shall forward a certified copy to the Los Angeles County Director of Public Works for processing.

APPROVED AND ADOPTED this 12th day of September, 2006.


STEVEN ZUCKERMAN, MAYOR

ATTEST:


DOUGLAS R. PRICHARD, CITY CLERK

I HEREBY CERTIFY that the foregoing Resolution No. 2116 was adopted by the City Council of the City of Rolling Hills Estates at a regular meeting held on the 12th day of September 2006.

AYES: ADDLEMAN, MITCHELL, SEAMANS, ZERUNYAN, ZUCKERMAN

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE


DOUGLAS R. PRICHARD, CITY CLERK